STATE OF MINNESOTA OFFICE OF ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, that I, Miles Lord, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 8.06, Minn. Stat. 1953, and upon the request of the Commissioner of Highways, do hereby constitute and appoint Henry William McCarr, Jr., of Saint Paul, Minnesota, Special Assistant Attorney General and fix his compensation in the sum of \$5000.00 per annum to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 17th day of October, 1955.

Dated at Saint Paul, Minnesota, this 14 day of October, 1955.

Attorney General

STATE OF MINNESOTA COUNTY OF RAMSEY

I, Henry William McCarr, Jr., do hereby solemnly swear that I will support the Constitution of the United States and of this state, and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me God.

HENRY WILLIAM MCCARR. JR.

Subscribed and sworn to before me this /4 day of October, 1955.

Bl Wullen Notary Public, Hennepin County, Minnesota Notary Public, Hennepin County, Minn. My commission expires

мотату _{Ридніс}, _{гтепперти динцу, мите. My commission expires May 22, <u>1959</u>.}

STATE OF HERBESOTA

Secretary of State